

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, October 17, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG
TEXAS FLAG

INVOCATION

VISITORS COMMENTS

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.

COMMENDATIONS

COMMENDATION TO THE STREETS AND DRAINAGE DEPARTMENT EMPLOYEES FOR WORKING 1 YEAR OR 365 DAYS WITHOUT A LOSS TIME ACCIDENT

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

1. PRESENTATIONS

- A. INTRODUCTION OF JOSE SANCHEZ, THE NEW PERSONNEL DIRECTOR
- B. PROCLAMATION – RED RIBBON WEEK – OCTOBER 23-31, 2016

2. CONSENT AGENDA

All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.

- A. APPROVAL OF MINUTES –OCTOBER 3, 2016 & AUGUST 8, 2016
- B. MINUTES OF BOARDS AND COMMISSIONS
- C. ORDINANCE DESIGNATING THE BUS ENTRANCE NEAR FM2004 AT BESS BRANNEN ON THAT WAY AS A “DO NOT BLOCK” AND PROHIBITING A LEFT TURN SOUTH BOUND FROM THAT WAY INTO THE CIRCULAR DRIVE – SECOND READING

3. REGULAR AGENDA

- A. DISCUSS AND CONSIDER A RESOLUTION ADOPTING THE LAKE JACKSON PARKS & OPEN SPACE MASTER PLAN
- B. DISCUSS AND CONSIDER APPROVAL OF AN ECONOMIC DEVELOPMENT 380 AGREEMENT WITH AC BRAZOS MALL PARTNERS LLC FOR SALES TAX REIMBURSEMENT CONTINGENT UPON THE AMOUNT AND TYPE OF IMPROVEMENTS THAT AC BRAZOS MALL PARTNERS INVESTS IN THE BRAZOS MALL

- C. DISCUSS AND CONSIDER SCREENING OF THE YELLOW DOORS AT THE CLARK'S SMART STORAGE FACILITY ON LOGANBERRY
- D. DISCUSS AND CONSIDER REQUEST TO AMEND CHAPTER 78 SIGNS TO EXTEND THE NUMBER OF DAYS A BANNER CAN BE DISPLAYED – CASEY FRY – URBAN CREST
- E. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES TO ADOPT THE COMMERCIAL PROVISIONS IN THE 2015 ENERGY EFFICIENCY CONSERVATION CODE – FIRST READING
- F. DISCUSS AND CONSIDER AMENDING CHAPTER 98 OF THE CODE OF ORDINANCES TO PROHIBIT PARKING OF BOATS AND TRAILERS ON CITY STREETS UNLESS LOADING OR UNLOADING
- G. APPOINT 2 MEMBERS AND REAPPOINT 3 MEMBERS TO THE DANGEROUS STRUCTURE DETERMINATION BOARD
- H. DISCUSS AND CONSIDER APPROVING THE MUNICIPAL BUILDING STRIP LIGHTING POLICY
- I. DISCUSS AND CONSIDER LIMITING GARAGE SALES TO 3 CONSECUTIVE DAYS WITH A LIMIT OF TWO GARAGE SALES PER YEAR
- J. AWARD BID FOR SUPPLYING AND DELIVERING GASEOUS CHLORINE AND SULFUR DIOXIDE IN ONE (1) TON CONTAINERS AND 150 POUND CONTAINERS FOR TREATMENT OF WATER AND WASTEWATER FOR THE FISCAL YEAR 2016-17 IN AN AMOUNT NOT TO EXCEED \$89,164.00.
- K. DISCUSS AND CONSIDER TRAFFIC RECOMMENDATION TO CONSIDER NO PARKING ON EITHER SIDE OF THE STREET FROM 304 ARROW WOOD TO ANCHUSA AT SCHOOL DROP OFF AND PICK UP TIMES
- L. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- M. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE
 - f. WAYSIDE PUB UPDATE
- N. ITEMS OF COMMUNITY INTEREST

4. EXECUTIVE SESSION

- A. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.087(2) TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS WITH AC BRAZOS MALL PARTNERS, LLC BECAUSE THE CITY DESIRES THAT THE MALL STAY AND/OR EXPAND IN CITY OF LAKE JACKSON

5. RECONVENE TO REGULAR SESSION

6. ADJOURNMENT

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, October 14, 2016 at _____p.m.

Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the _____day of _____2016, at _____a. /p.m.

Alice A. Rodgers, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.
